Convention Information

Illinois Federation of Business Women's Clubs, Inc.
98th Annual State Convention, April 26-28, 2019

Celebrating 100 Years!!!

Remembering the Past, Building the Future

Call to Convention

On behalf of your 2018-2019 leadership team of the Illinois Federation of Business Women's Clubs, Inc., the State President officially issues the call to the 98th Annual State Convention beginning at 6:30 p.m. Friday, April 26, 2019, at the Thelma Keller Convention Center in Effingham, Illinois.

Pursuant to Article XIX of the Federation Bylaws, any member in good standing who has paid the full registration fee may attend the annual state convention and vote (Section 2).

The purpose of the State Convention is to receive reports of the officers and chairs for the preceding year; act upon recommendations, resolutions and other business presented to the convention; elect officers for the ensuing term; adopt a budget; consider and adopt a State Legislative Platform and elect a Chair of Nominations.

In addition to conducting our official Federation business, this year's State Convention provides us with the perfect opportunity to celebrate this organization's 100 years of Women Helping Women. Chartered in December of 1919, the Illinois Federation of Business Women Clubs, Inc. continues to pursue its mission for advocating "professional and personal growth, leadership development and participation, equity and economic self-sufficiency for working women through education, legislation and networking.

You are encouraged to learn more about our State Federation and it's history , renew acquaintances, make new friends, recognize Celia M. Howard recipients and honor the Outstanding Working Women of Illinois awardees.

Members are invited to attend the Speak-off Competitions Saturday morning at 9:30 am. The Board of Directors will conduct the Pre-Convention Board meeting on Friday, April 26, 12:30 p.m. Individual members and LO's will be acknowledged for their achievements at the award/recognition ceremony Friday evening. A networking reception for the State Officers and Outstanding Working Women of Illinois award winners will follow the installation ceremony Saturday evening.

Please join me and the Board of Directors in making our annual convention and 100 year celebration a memorable one.

Carol Burk,

IFBWC State President, 2018-2019

Board Rules

Motions: Must be in writing, signed by the maker of the motion and the person seconding the motion. Furnished to the Chair before action is taken. Motion forms are available for this purpose. *Only members of the voting body may introduce motions.*

Debate: To ask recognition from the Chair, the speaker should proceed to the microphone and give name and title. The speaker shall state whether speaking in the affirmative or negative. Debate on a motion shall be limited to two minutes per speaker, and ten minutes for each question. General consent is needed for additional time and if there is an objection to general consent, a formal vote must be taken, with 2/3rds vote required to grant additional time.

No member shall speak a second time until everyone wishing to speak has had an opportunity. An observer may participate in debate, provided there is no board member wishing to speak, asking recognition by the same procedure as required by a member of the voting body.

Timekeeper: The Chair will appoint a timekeeper. It is the timekeeper's duty to indicate to each speaker a 30 second warning before time expires.

Reports: Each standing and special committee chair presenting a report has the time indicated after their title on the Board Agenda. There are also written reports included within your board packet.

Parliamentary Authority: Robert's Rules of Order, Newly Revised, 10th Edition, is the parliamentary authority for this meeting.

Seating: All voting board members should sit towards the head table. Standing Committee Chairs have assigned seating.

Observers should sit behind the voting members. Any Standing Committee Chair who is absent may provide a delegate to replace them per Section 6 of the Federation Bylaws.

Bylaws Changes

Current wording:

ARTICLE XXI, DISSOLUTION

Upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption upon Section 50lc (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this organization.

Proposed wording:

Upon dissolution of this organization, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which share the mission of this organization and have qualified for exemption upon Section 501(c) (3) **or 501 (c) (6)** of the Internal Revenue Code; or to the federal government; or to a state or local government, for a public purpose; **or to any local organization of the Federation which continues to exist after dissolution and which has qualified for exemption upon Section 501(c) (3) or 501 (c) (6) of the Internal Revenue Code.**

Current Wording:

APPENDIX A – DUES

Note: Applicable local organization dues for Member and Student were not included in table

Note: Individuals who are not affiliated with a local may join IFBW by paying the appropriate State Dues to the state treasurer.

	Effective 10/1/09 Annual Amount	**Effective 10/1/10 Annual Amount**	**Effective 10/1/11 Annual Amount**
Per Member (Affiliated with a local organization)	$30.00	$30.00	$35.00
	Effective 10/1/09 Annual Amount	**Effective 10/1/10 Annual Amount**	**Effective 10/1/11 Annual Amount**
Per Student (Affiliated with a local organization)	$ 8.00	$ 8.00	$ 13.00
		Effective 5/1/10 Annual Amount	**Effective 5/1/15 Annual Amount**
Per Member at Large (Not affiliated with a local organization)		$ 60.00	$ 35.00

Bylaws Changes continued...

Current Wording continued:

NOTE: Above State dues approved by Convention 2006

State dues for Member (member affiliated with local) will be increased to $35.00 effective October 2011

State Student dues will be increased to $13.00 effective October 2011

Member at Large: Effective upon approval of Bylaws at convention April 2010

Members at Large: Decrease from $70 to $35 effective following convention April 2015

Proposed added wording:

	Effective 10/1/09 Annual Amount	**Effective 10/1/10 Annual Amount**	**Effective 10/1/11 Annual Amount**
Per Member (Affiliated with a local organization)	$30.00	$30.00	$35.00
	Effective 10/1/09 Annual Amount	**Effective 10/1/10 Annual Amount**	**Effective 10/1/11 Annual Amount**
Per Student (Affiliated with a local organization)	$ 8.00	$ 8.00	$ 13.00
		Effective 5/1/10 Annual Amount	**Effective 5/1/15 Annual Amount**
Per Member at Large (Not affiliated with a local organization)		$ 60.00	$ 35.00
	Effective 5/1/2019		
Members who are 80 years of age or older	$0.00		

NOTE: State dues for members affiliated with a local organization and members-at-large who are 80 years of age and older, so long as they have been members for at least 5 years either consecutive or non-consecutive, shall be 0. Applicable local organization dues for members and students shall continue to be established at the discretion of each local organization.

SCHEDULE AT A GLANCE

Friday, April 26, 2019

12:30 pm—2:00pm	Pre-convention Board	Lincoln,Kennedy,Reagan
1:00 pm--8:00 pm	Convention Registration	Marble registration desk
2:30 pm--4:00 pm	Visit Tuscan Hills Winery	
2:00pm --5:00pm	Treasures from the Past	Truman Room
4:00 pm--4:30 pm	First timers	Roosevelt Room
5:00 pm --6:00 pm	Dinner	Convention Center D
6:00 pm	Business Styles Fashion Show	Lincoln, Kennedy, Reagan
6:30 pm--9:00 pm	First Business, Nomination of Officers	Lincoln, Kennedy, Reagan
9:00 pm--9:30 pm	Awards/ Recognition/Golden Book of Memories	Lincoln, Kennedy, Reagan
9:30 pm	Presidents Roast	Lincoln, Kennedy, Reagan
10:00 pm	Networking (lounge attire or PJ's)	Washington Room

Saturday, April 27, 2019

7:30 am--8:30 am	Past Presidents Breakfast by Invitation Only	Jefferson
7:00 am--8:45 am	Breakfast	
8:00 am--9:30 am	Speak-off Candidates Interviews	Jefferson
8:30 am--10:00 am	Convention Registration	Marble registration desk
8:00 am--4:40 pm	Exhibitors Open	Roosevelt
9:30 am– 10:30 am	Speak-off Candidate Presentations	Lincoln, Kennedy, Reagan
10:00 am	Registration Closes	
10:30am--11:45 am	Convention reconvenes Second Business Session	Lincoln, Kennedy, Reagan
11:45 am--12:15 pm	Election Vote First Ballot	Jefferson Room
12:00 pm--1:30 pm	Celia M. Howard Fellowship Luncheon	Convention Center D
1:45 pm--4:00 pm	Convention reconvenes, Third Business Session	Lincoln, Kennedy, Reagan
3:00 pm–4:00 pm	Painting workshop	Convention Center 5
2:00 pm--4:00 pm	Treasures from the Past	Truman
4:45 pm--5:00 pm	Election Vote, Second Ballot if Necessary	Jefferson Room
6:00 pm	Head Table Line Up	Roosevelt
6:30 pm	Dinner	Lincoln, Kennedy, Reagan
7:30 pm--10:00 pm	OWWI Recognition, president 2018-2019 Officer Installation Entertainment/ President Reception	Lincoln, Kennedy, Reagan
10:30	Networking	Roosevelt

Sunday, April 28, 2019

7:00 am --9:30 am	Breakfast	Roosevelt Room
9:00 am --9:25 am	Devotions	Washington Room
9:30 am --10:30 am	Post Convention Meeting	Jefferson Room

Vendors will be in the Roosevelt Room

Illinois Federation of Business Women's Clubs, Inc.
98th Annual State Convention and 100 Year Celebration, April 26 - 28, 2019
Registration and Meal Reservation Form
Thelma Keller Convention Center, 1202 N Keller Dr, Effingham, IL 62401

Local Organization _____

Name ***(Please Print)*** _____
(Last Name) ***(First Name)***

Street Address _____

City / State / Zip _____

Home Phone _____ **Work Phone** _____**Email** _____

Credential Classification

◯Past State President ◯State Board:(Member: State Officer/Membership Rep/Standing Committee Chair – Circle)

◯Local Organization President ◯Member

Special Classification: Check ONLY if Applicable

◯Speak Off Candidate ◯OWWI Recipient

◯1st Time Attendee (IFBWC Member attending entire convention for the first time)

◯Visitor (Non IFBWC Member)

Registration (Postmarked by April 7, 2019)

◯IFBWC Member Registration with Paper Packets	$70.00 (Price does **NOT** include Meals)
◯IFBWC Member Registration using Electronic Packets	$65.00 (Price does **NOT** include Meals)
◯Visitor Registration	$70.00 (Price does **NOT** include Meals)
◯Student Registration	$50.00 (Price does **NOT** include Meals)
◯Painting with Carrie Perkins Schnicker	Cost is included in your Registration, ***but please indicate if you plan to attend***
◯Tuscany Wine Trip	***No cost, but please indicate if you plan to attend***
◯ Friday Night Dinner	$25.00
◯Saturday, Past President Breakfast – **Invitation Only**	*$17.00*
◯Saturday, Celia M. Howard Luncheon	$26.00
◯Saturday, Installation Dinner	$35.00
◯Sunday, Breakfast	$20.00
◯Specific Dietary Request, please specify:	
TOTAL REMITTANCE	**$**

Mail completed form and payment to: Make checks payable to IFBWC. Mail To: Tina Klein, 28016 State Highway 16, Jerseyville, IL 62052 Your cancelled check will serve as your receipt. Your registration will be returned if illegible or amount is incorrect. Register & pay on line by going to: www.ifbwc.org. NO MEALS WILL BE SOLD ON SITE.

Convention Meals

Breakfast SATURDAY/SUNDAY :

Breakfast is included for the Holiday Inn Guests

Friday Dinner :

Tossed salad with choice of Italian or Ranch Dressings with chopped tomatoes and sliced purple onions on the side, Selection of Pasta, Marinara Sauce, Alfredo sauce, Parmesan Cheese, Grilled breast of Chicken with Italian Seasonings Meat Balls , Green beans almandine, Coffee, tea, water

Dessert table at 9pm New York cheesecake, plain, raspberry and turtle

Celia M Howard Luncheon:

Vegetarian lunch plated, Cream of broccoli soup, Baked potatoes with sour cream and butter, Steamed vegetables

Rolls, butter

Regular lunch plated: Cream of broccoli soup, Breast of Chicken cordon bleu, Cheddar whipped potatoes, Green beans almandine

Rolls, butter

Dessert strawberry shortcake

Saturday, Installation Dinner:

Vegetarian meal plated: Pasta Verde…Angel Hair Pasta and grilled vegetables, zucchini, squash

Caesar Salad with choice of dressing Caesar or Ranch

Regular meal plated: Stuffed Pork Tenderloin with a demi glaze, Potatoes Veronique, Gourmet carrots with bacon

Coffee, tea, water, Rolls butter

Dessert Bar :

Assorted cobblers warm with ice cream

Apple crispitos with caramel sauce

Cash bar with bar tender

Sunday Breakfast:

Buffet Fresh fruit cup in a wine glass, Scrambled eggs, Bacon, Home-style potatoes, Baskets of Muffins and cinnamon rolls, Overnight French toast with syrup, Coffee, tea, Assorted juices served in wine glasses

Room Reservation Information:

Holiday Inn 1301 Ave. of Mid America, Effingham Sleeping Room Rate: $139.00 Plus tax and incidentals. Phone: 217.540.7777

Make sure you tell the reservations that you are with BPW for the blocked rooms and speak with Karen Probst

Country Inn and Suites 1200 N Raney St, Effingham IL sleeping room rate: $99.00 plus tax and incidentals. Phone: 217.540.5555

Convention Activities

Painting with Carrie Perkins-Schnicker: Participants will create and paint a canvas. All art supplies and instructor will be provided.

Past President Breakfast: This invitation-only breakfast meeting will be facilitated by Immediate PSP, Tina Suarez.

First Timers Weekend Activities: *ONLY for first time attendees.* Get the "ins" and "outs" about State Convention. Guaranteed, you'll have a blast while gaining the necessary tools that will allow you to participate and make the most of your first convention experience.

Celia M. Howard Fellowship Fund Luncheon: Speaker is Illinois Legislative Inspector General Carol Pope. She was Menard County state's attorney from 1984 to 1991 and was resident circuit judge in Menard County from 1991 to 2008, when she was named to the appellate court. She won a 10-year term to stay on the appellate panel in 2012.

President Installation & Reception: Cocktail attire is preferred.

Post-Convention Board Meeting: Begin the new year with our newly elected President and the 2019/2020 State Officers. The President will discuss her plans for the 2019/2020 year.

Treasures from the Past - Truman Room: We are excited to show off some of our history in the IFBWC Museum this year. The room will be set up with items collected throughout the state. There will be a video of other items, Past State Presidents interviews, and history of IFBWC.

Fashion Show: Thank you to the Centralia LO who have worked hard and searched many places to collect clothing that were in style throughout the years between 1919 and 2019. Models will be showing off the latest styles of the day in that era.

Networking/PJ Party: After a hard day of business and giving away scholarships, join in the Washington Room. Attire **PJs**!!!

Trip to the Tuscan Hills Winery: This is a great place to network and visit with friends before we get down to business on Friday afternoon. A bus will take us from the Thelma Keller Convention Center to the Winery at 2:00 p.m. Please make sure that you sign up for the bus when you register!

Sunday Morning Keynote Speaker - Sami Anderson

Sami is a local attorney who specializes in family law, and is also an advocate for veterans and their families. Sami is the wife of a Iraqi War veteran who sustained serious and permanent injuries during his service. She was a fellow in the Elizabeth Dole Foundation for two years educating federal and state legislators, and the public, on the issues facing the families and caregivers of veterans such as her husband. Anderson and her husband also contributed to the creation of the Chez Family Foundation Center for Wounded Veterans in Higher Education, which opened in the fall of 2015. She has two daughters. Sami will be talking about her experiences as a military wife and caregiver, and also her effort to break the glass ceiling by running for judge.

Proposed 2020 Convention Sites for April 24 - 26:

Embassy Suites in Peoria

Room Rate of $130.00 (includes Breakfast)

Minimum Meeting Room expense is $6000

(which means we have to spend $6000 no matter what on meeting space)

Crowne Plaza in Springfield

Room Rate of $125 (includes breakfast)

Minimum amount for meeting room and meals $10, 000

***Note:** meeting room fees will decrease with the number of sleeping rooms booked.

But the Convention dates will have to change to

April 30 - May 3

Radisson Hotel and Conference Center in Bloomington

Sleeping Room rate of $90 (includes breakfast)

Minimum amount of meeting and catering is $6000